

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Massachusetts Category No. 11 Investigating Agency ATF

City Boston

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

County Suffolk

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 24-MJ-1052-DLC

R 20/R 40 from District of _____

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____

Yes No

Defendant Information:

Defendant Name Melvin SMITH

Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name: _____

Address: 42 Harrison Archway, #4262, Boston, MA

Birth date (Yr only): 1972 SSN (last 4#): 6469 Sex: Male Race Black Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information

AUSA: Michael Crowley Bar Number if applicable: _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status: _____

Arrest Date: _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at Suffolk County Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/20/2024

Signature of AUSA: /s/Michael Crowley

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Melvin SMITH

U.S.C. Citations

| | <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|--------|------------------------------|-----------------------------------------|----------------------|
| Set 1 | <u>18 U.S.C. § 922(g)(1)</u> | <u>Felon in possession of a firearm</u> | <u>1</u> |
| Set 2 | _____ | _____ | _____ |
| Set 3 | _____ | _____ | _____ |
| Set 4 | _____ | _____ | _____ |
| Set 5 | _____ | _____ | _____ |
| Set 6 | _____ | _____ | _____ |
| Set 7 | _____ | _____ | _____ |
| Set 8 | _____ | _____ | _____ |
| Set 9 | _____ | _____ | _____ |
| Set 10 | _____ | _____ | _____ |
| Set 11 | _____ | _____ | _____ |
| Set 12 | _____ | _____ | _____ |
| Set 13 | _____ | _____ | _____ |
| Set 14 | _____ | _____ | _____ |
| Set 15 | _____ | _____ | _____ |

ADDITIONAL INFORMATION: